

MINUTES
WEBER COUNTY COMMISSION

Tuesday, June 21st, 2022 – 10:00 a.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

WEBER COUNTY COMMISSIONERS: Scott K. Jenkins, James "Jim" H. Harvey, and Gage Froerer.

STAFF PRESENT: Lynn D. Taylor, of the County Clerk/Auditor's office; Liam Keogh, Civil Attorney's Office; and Craig D. Brandt, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Steffani Ebert

C. INVOCATION: Kassi Bybee

D. THOUGHT OF THE DAY: Commissioner Froerer: Just had a great weekend. We celebrated the first holiday for Juneteenth; I hope we recognize the significance of that day. At the same time we celebrated Father's Day. Take every opportunity to enjoy your father because you never know how long you will have them. I am encouraged at the beginning of our summer with the rain received.

E. PUBLIC COMMENT: NONE.

F. PRESENTATION

Recognition of the Ogden Musical Theater Advisory Board for their outstanding service.

Kassi Bybee (Director, OECC): Ogden Musical Theater started in 2016 when Commissioner Ebert asked us to bring live musical theater back to Peery's musical stage. Some said it would take 18 months to 2 years before you can actually start your first musical. But we started that August. That has progressed to us having a full season with spring, summer, and fall shows. The Board would like to see that continue to grow.

Commissioner Harvey: One thing that sets us apart from most counties is having a great theater with so many qualified, talented people that care about perpetuating theater that care about their community. You have made an impact in getting sponsorships to help with lighting and seating and getting help from this Commission. Your legacy will matter to the grandchildren of our grandchildren. You are a spark plug for this effort.

Kassi Bybee: You surround yourself with good people and they just buoy you up. It's all possible because of the people that are here making it happen; I'm only a conduit to help move things forward. They sacrifice to help as they all have lives outside of the theater. Let's introduce the people who make it happen:

Jolene Zitto, former OMT Vice Chair

Pam Higginson, OMT Chair

Karen Bristol, current Vice Chair

Rhett Long, Chair

Pam Parkinson, serves on Board for Hospitality

Lori West, Kids Act Up program and other children-focused efforts

Annette DeFries, Hospitality

Ernest Gonzalez, has served from the very beginning of OMT due to the positive influence theater had on his children.

Sean Myers, newest member of the Board.

G. CONSENT ITEMS:

1. Warrants #5705-5747, #468657-468835 and #179 in the amount of \$1,742,890.02.
2. Purchase orders in the amount of \$1,322,734.98.
3. Summary of Warrants and Purchase Orders.
4. Meeting minutes for the meeting held on June 14, 2022.
5. Parcel Number 11-044-0025 as surplus property.
6. County Policy governing the evaluation and selection of recipients of Coronavirus State and Local Fiscal Recovery Funds.
7. Retirement agreement with Kevin Thorsted.

Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

H. ACTION ITEMS:

1. APPROVAL TO CERTIFY THE TAX RATES FOR 2022.

Steffani Ebert (Clerk/Auditor Office): November 23, 2021 Commission heard proposed tax increase and 2022 budget. December 14, 2021 resolutions were passed to adopt these items. State has released actual tax rates. We are here today to certify tax rates for the county, now that the state rates are released.

Commissioner Froerer moved for approval to certify the tax rates for 2022; Commissioner Harvey seconded. Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. APPROVE A CONTRACT WITH MISS RODEO UTAH FOR LEASING SPACE AT THE OGDEN ECCLES CONFERENCE CENTER/PEERY’S EGYPTIAN THEATER FOR 2022 MISS RODEO EVENTS.

Kassi Bybee (Director, OECC): Fee structure is slightly off from fee ordinance in trade for us being recognized as a sponsor for the event.

Commissioner Harvey moved to approve a contract with Miss Rodeo Utah for leasing space at the Ogden Eccles Conference Center/Peery’s Egyptian Theater for 2022 Miss Rodeo Events; Commissioner Froerer seconded. Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

3. APPROVE A CONTRACT WITH MISS RODEO UTAH FOR LEASING SPACE AT THE OGDEN ECCLES CONFERENCE CENTER/PEERY’S EGYPTIAN THEATER FOR 2023 MISS RODEO EVENTS.

Kassi Bybee (Director, OECC): Rehearsal and load-in traded for sponsorship, same as in 2022 contract.

Commissioner Harvey moved to approve a contract with Miss Rodeo Utah for leasing space at the Ogden Eccles Conference Center/Peery’s Egyptian Theater for 2023 Miss Rodeo Events; Commissioner Froerer seconded. Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

4. APPROVE A CONTRACT WITH THE FOLLOWING INDIVIDUALS FOR OGDEN MUSICAL THEATRE’S 2022 PRODUCTION OF SHREK THE MUSICAL:

Joseph Blake	Choreographer
Kenneth Plain	Musical Director
Andrew Barratt Lewis	Director

Kassi Bybee (Director, OECC): These gentlemen are all with Weber State University. We are very excited to have their caliber of talent.

Commissioner Harvey moved to approve the contract and the above individuals for Ogden Musical Theatre’s 2022 production of Shrek the Musical; Commissioner Froerer seconded. Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. APPROVAL OF RESOLUTION 31-2022 APPOINTING TRUSTEES TO THE BOARD OF THE WHEELER BASIN DISTRICT.

Stephanie Russell (Economic Development Director): Newly created district in Snow Basin. Public notice provided per state statute. Three applicants submitted applications. Terms of service will be randomly selected after approval.

Position 1: Steven Issowits
Position 2: Eric Ahern
Position 3: James Hill

Commissioner Froerer moved for approval of Resolution 31-2022 appointing trustees (as noted above) to the Board of the Wheeler Basin District; Commissioner Harvey seconded. Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

6. APPROVAL OF RESOLUTION 32-2022 APPOINTING TRUSTEES TO THE BOARD OF THE TRAPPERS LOOP WATER IMPROVEMENT DISTRICT.

Stacy Skeen (Commissioners Office): Newly created district in Snow Basin development. Four applicants with one who is not qualified and one who removed their application. Board can still function with two members. Vacancy will be posted for third position.

Commissioner Froerer moved for approval of Resolution 32-2022 appointing trustees Steven J. Issowits and James M. Hill to the Board of the Trappers Loop Water Improvement District; Commissioner Harvey seconded. Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

I. COMMISSIONER COMMENTS: None.

1. Commissioner Harvey: We have a good staff and we can't thank Kassi and Marty enough for what they do.

J. ADJOURN

Commissioner Harvey moved to adjourn at 10:43 a.m.; Commissioner Froerer seconded. Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor